

AGENDA / REGULAR MEETING
November 17, 2020
6:00 p.m.
Blended Remote (via Zoom) /
In Person Meeting at Ela Area Public Library

Members of the public can listen by phone or view/listen online to the meeting using Zoom (zoom.us). Members of the public will be able to comment via Zoom during the Public Comment period. Public comments can also be emailed to the Board via email at public.comments@eapl.org. Comments for the Meeting that are received by 1pm Tuesday, November 17th will be read during the Public Comment period.

- Please click the link below to join the webinar:
- <https://us02web.zoom.us/j/88609237690?pwd=OXhaeUd6L0JpN1FNTedJdytIRi9GQT09>
- Passcode: 869781

- For those who want to listen via phone, please use the following telephone number:
888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)
When prompted, dial Webinar ID: 886 0923 7690

- 1. REGULAR MEETING – CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. ADJUSTMENTS TO THE AGENDA**
- 5. CONSENT AGENDA**
 - A. Approval of the Minutes of the Regular Meeting October 20, 2020 (Document)**
 - B. Approval of the Minutes of the Executive Session Meeting October 20, 2020 (Document)**
 - C. Approval of the Minutes of the Bylaws Committee Meeting November 9, 2020 (Document)**
- 6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA**
- 7. TRUSTEE REPORTS/COMMENTS**
- 8. TREASURER’S REPORT**
 - A. September 2020 (Document)**
 - B. October 2020(Document)**

9. CORRESPONDENCE AND COMMUNICATIONS

Documents provided in Board Packet

10. EXECUTIVE DIRECTOR'S REPORT

A. October 2020 (Document)

11. STANDING COMMITTEE REPORTS

A. Building & Grounds Committee: No Report

B. Finance Committee: No Report

C. Nominating Committee: No Report

D. Personnel Committee: No Report

E. Policy Committee: No Report

F. Bylaws Committee: Report

12. SPECIAL COMMITTEE REPORTS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

A. 2019-2020 Financial Audit – Presented by Paul Inserra of McClure, Inserra (Document + Action)

B. Approve Ordinance No. 20-11-01 Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2021/2022 for the Ela Area Public Library District, Lake County, Illinois (Document + Action)

C. Discussion Regarding Proposed Staff Recognition Allocation Instructions and Staff Recognition Nomination Form (Action)

D. Review Of Proposed Bylaws Amendment (Document)

E. Discussion of Per Capita Grant Requirements for FY 20/21 (Document)

F. Discussion of COVID-19 Response Plan (Document at Meeting + Action)

G. Approval of Trustee Expense Reports (Action)

H. Building and Grounds Critical Issues (Action)

15. A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2(c)(1)

B. EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE, OR IMMINENT LITIGATION AS ALLOWED BY 5 ILCS 120/2(c)(11)

C. EXECUTIVE SESSION FOR THE DISCUSSION OF EXECUTIVE SESSION MINUTES AS ALLOWED BY 5 ILCS 120/2(c)(21)

16. ADJOURNMENT